

(Formerly known as Silver Smith India Ltd.)

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CIN: L74899DL1994PLC059341

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SINCERE PRECIOUSLY YOURS

www.sincerejewellery.com

Phone No: 0120-4125476

Date: April 06, 2017

Ref. OSIL/02/2017-2018

To,

The Manager-Operations & Listing Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, PJ Towers Dalal Street, Fort Mumbai- 400001

SECURITY CODE: 531626 ISIN NO.: INE628B01026

Subject: Shareholding Pattern for the Quarter ended on 31st March, 2017 as per Regulation 31 Of SEBI (Listing Obligation and Disclosures Requirements)

Regulation, 2015

Dear Sir,

Please find enclosed the Shareholding Pattern of the Company for quarter ended on March 31, 2017 pursuant to Regulation 31 of SEBI (Listing Obligation_and Disclosures Requirements) Regulation, 2015.

Kindly take note of the same in your records.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED

(Formerly known as Silver Smith India Ltd)

B.K. Narula

Managing Director

DIN:00003629

Apartment No.-501, Tower 22

Common Wealth Games Village

New Delhi-110009

[Encl. as Above]

General information about company	
Scrip code	531626
Name of the company	Orosil Smiths India Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	,
Shareholding pattern filed under	Regulation 31 (1) (b)



Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Čonvertible Securities?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No



			No. of fully	No Of 4 Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)			
Category of (I) Shareholder (II)	Nos. Of shareholders (III)	paid up equity	paid- up snares underlying	shares underlying Depository	erlying held ository (VII) =	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a	
	held (IV)		equity shares held (V)	Receipts (VI)			Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	8	6195739			6195739	74.98	6195739		6195739	74.98
(B)	Public	848	2067461			2067461	25.02	2067461		2067461	25.02
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs						- ,				
(C2)	Shares held by Employee Trusts										
	Total	856	8263200			8263200	100	8263200		8263200	100



	l	1 abit 1	Jummary	Fatement	holding of spec	inicu	occui iti	1		I
Category	Category of shareholder (II) No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. of Shares Underlying Outstanding Warrants (Xi)	Shares Underlying	Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
(1)		securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)			
(A)	Promoter & Promoter Group				74.98					6195739
(B)	Public				25.02					1891215
(C)	Non Promoter- Non Public	~								
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8086954



			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number o each class		Rights held ities (IX)	l in
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Vot	ing (XIV	') Rights	Total
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Votin rights
Α	Table II - Statemen	t showing share	holding patt	tern of the	e Promoter and	d Promoter	Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	4760754			4760754	57.61	4760754		4760754	57.61
(d)	Any Other (specify)	3	1434985			1434985	17.37	1434985		1434985	17.37
Sub-Total (A)(1)		8	6195739			6195739	74.98	6195739		6195739	74.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	6195739			6195739	74.98	6195739		6195739	74.98
В	Table III - Statemen	nt showing shar	eholding pat	ttern of th	e Public share	holder					
(1)	Institutions										
(3)	Non-institutions				S						
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	768	629197			629197	7.61	629197		629197	7.61
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	47684			47684	0.58	47684		47684	0.58
(e)	Any Other (specify)	79	1390580			1390580	16.83	1390580		1390580	16.83
Sub-Total (B)(3)		848	2067461			2067461	25.02	2067461		2067461	25.02
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		848	2067461			2067461	25.02	2067461		2067461	25.02
С	Table IV - Statemer	nt showing share	eholding pat	tern of th	e Non Promot	er- Non Pul	olic shareholder				
Total (A+B+C2)	*	856	8263200			8263200	100	8263200		8263200	100
Total		856	8263200		76666	8263200	100	8263200		8263200	100

Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock	iber of sed in es (XII)	Shar pled other	ged or wise mbered	Number of equity shares held in
,	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	percentage of diluted share capital) ($\bar{X}I$)= (VII)+(X) As a % of (A +B+ C 2)	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ement showing s	shareholding patte	ern of the Promoter ar	nd Proi	noter Gro	ир		
(1)	Indian								
(a)		, , , , ,		57.61					4760754
(d)				17.37					1434985
Sub-Total (A) (1)				74.98					6195739
(2)	Foreign							×	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.98					6195739
В	Table III - Stat	ement showing	shareholding patt	ern of the Public shar	eholde	r			,
(1)	Institutions								
(3)	Non-institution	ıs				· .			
(a(i))				7.61					475351
(a(ii))				0.58					47684
(e)				16.83					1368180
Sub-Total (B) (3)				25.02					1891215
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.02					1891215
С	Table IV - Stat	ement showing	shareholding patt	ern of the Non Promo	oter- N	on Public	shareh	older	
Total (A+B+C2)				100					8086954
Total (A+B+C)				100					8086954



		Individu	ıals/Hindu undiv	ided Family		
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	B.K. Narula	Rita Narula	B.K. Narula HUF	Sidhi Narula	Ridhi Suri	Click here to go bac
PAN (II)	AABPN9040L	AABPN9041M	AAAHB4455L	AAEPN0229N	ACKPN7385D	Total
No. of fully paid up equity shares held (IV)	1408000	1251347	963693	595414	542300	4760754
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1408000	1251347	963693	595414	542300	4760754
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.04	15.14	11.66	7.21	6.56	57.61
Number of Voting	Rights held in eac	h class of securities	s (IX)			
Class eg:X	1408000	1251347	963693	595414	542300	4760754
Class eg:y						
Total	1408000	1251347	963693	595414	542300	4760754
Total as a % of Total Voting rights	17.04	15.14	11.66	7.21	6.56	57.61
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(XI)(a) As a % of (A+B+C2)	17.04	15.14	11.66	7.21	6.56	57.61
Number of Locked	in shares (XII)					
No. (a)	,					
As a % of total Shares held (b)				hs India		

No. (a)			4			
As a % of total Shares held (b)			8			
Number of equity shares held in dematerialized form (XIV)	1408000	1251347	963693	595414	542300	4760754
Reason for not pro	oviding PAN					
Reason for not providing PAN						



		Any Other (speci	Ty)	
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Sukarma Finance Limited	Xtrems Retails Limited	Sridhi Infra Private Limited	
PAN (II)	AAACS3512L	AAACB3156B	. AANCS7337J	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1078435	243000	113550	1434985
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1078435	243000	113550	1434985
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.05	2.94	1.37	17.37
Number of Voting	Rights held in each class of sec	curities (IX)		
Class eg: X	1078435	243000	113550	1434985
Class eg:y				
Γotal	1078435	243000	113550	1434985
Total as a % of Total Voting rights	13.05	2.94	1.37	17.37
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)				
Shareholding, as a a % assuming full conversion of convertible securities (as a sercentage of liluted share capital) (XI)= (VII) (X) As a % of A+B+C2)	13.05	2.94	1.37	17.37

No. (a)				
As a % of total Shares held (b)				
Number of Shares	pledged or otherwise e	ncumbered (XIII)		
No. (a)		15.		
As a % of total Shares held (b)		7		
Number of equity shares held in dematerialized form (XIV)	1078435	243000	113550	1434985
Reason for not providing PAN				



	12074	.A	ny Other (specif	fy)		
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	O J SECURITIES PRIVATE LIMITED	RELIGARE FINVEST LIMITED	LAKHAN SECURITIES PRIVATE LIMITED	GLOBAL JINDAL FIN INVEST LIMITED	NISHU FINLEASE PRIVATE LIMITED	PRADEEP KUMAR JAIN
PAN (II)	AAACO0994L	AAFCS6801H	AAACL9174D	AAACG4206F	AAACN3613M	AAAHP1964L
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	325912	183000	121667	100000	88000	131767
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	325912	183000	121667	100000	88000	131767
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.94	2.21	1.47	1.21	1.06	1.59
Number of Voting	Rights held in each	class of securities (I	[X)			
Class eg: X	325912	183000	121667	100000	88000	131767
Class eg:y						*
Total	325912	183000	121667	100000	88000	131767
Total as a % of Total Voting rights	3.94	2.21	1.47	1.21	1.06	1.59
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)					,	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)						
Shareholding, as a % assuming full conversion of convertible securities (as a						a Ltd. *

percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	3.94	2.21	1.47	1.21	1.06	1.59
Number of Locked	d in shares (XII)					
No. (a)						
As a % of total Shares held (b)			2			
Number of equity shares held in dematerialized form (XIV)	325912	183000	121667	100000	88000	131767
Reason for not pro	viding PAN	,				
Reason for not providing PAN						



Any Other (specify)		
Scarial No.		
Category	4	
Category / More than 1 percentage	n'	
Name of the Shareholders (I)	Click here to go back	
PAN (II)	Total	
No. of the Shareholders (I)	0	
No. of fully paid up equity shares held (IV)	0	
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held $(VII) = (IV)+(V)+(VI)$	0	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	
Number of Voting Rights held in each class of securities	es (IX)	
Class eg: X	0	
Class eg:y		
Total	0	
Total as a % of Total Voting rights	0	
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	o Sndia Lio	

(A+B+C2)	Ŋ.	
Number of Locked in shares (XII)		
No. (a)	*	
As a % of total Shares held (b)	is in	
Number of equity shares held in dematerialized form (XIV)	of.	0
Reason for not providing PAN		
Reason for not providing PAN		

